

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, November 6, 2014
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.
OTHERS PRESENT: Sam Alexander, Everett Cowley, Joni Cullan, Greg Favreau, James Kaeding, Carl Knittel, Preston Schultz, Tom Trowbridge, Kevin Withers

1. Call to Order

Walker called the meeting to order at 4:00 p.m.

Paquette moved to add the following items to the agenda:

Item 7a: Consider the Appointment of Patricia Lacasse as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2015; Item 7b: Consider the Appointment of Gregory Favreau as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2014 and Item 7c: Consider the Appointment of Wayne Durst as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2016. **Motion carried unanimously.**

2. Approve the Minutes of October 2, 2014 Regular Board of Selectmen Meeting and October 24, 2014 Special Board of Selectmen Meeting

Eaffy moved to approve the minutes of the October 2, 2014 Regular Board of Selectmen Meeting and the October 24, 2014 Special Board of Selectmen Meeting. **Motion carried unanimously.**

3. Presentation by Sam Alexander, NECCOG, on Natural Hazard Mitigation Plan

Sam Alexander reviewed the Regional Natural Hazard Mitigation Plan written by staff at NECCOG. The Plan will be submitted to DEMHS and FEMA in December 2014. After receipt of FEMA's approval, each Town will be asked to officially approve the Regional Plan pertaining to their town.

4. Consider Resolution Accepting Conservation Easement at 224 English Neighborhood Road

Walker reported that the Planning and Zoning Commission approved an easement at 224 English Neighborhood Road pending the Board of Selectmen's acceptance of the easement. **Paquette moved** to approve the following resolution. **Motion carried unanimously.**

Town of Woodstock
Board of Selectmen
Resolution Accepting Conservation Easement
224 English Neighborhood Road

WHEREAS, the Woodstock Planning and Zoning Commission approved a two lot subdivision at 224 English Neighborhood Road ("the Subdivision Plan"), and

WHEREAS, the Subdivision Plan includes a 29.7+/- conservation easement to be conveyed by the Grantor to the Town of Woodstock as Grantee on a portion of subdivided Lot 16, which lot is improved with an existing house known as 224 English Neighborhood Road, and

WHEREAS, Lot 16 includes additional land in addition to the area covered by the conservation easement for a total lot area of 40.8+/- acres, including the house and other existing structures, and

WHEREAS, the Subdivision Plan requires that a Mylar depicting the conservation easement as accepted by the Town acting through its Board of Selectmen be signed by the Planning & Zoning Commission Chairman prior to filing on the Land Records, and

WHEREAS, Town Staff has reviewed the final copy of the Subdivision Plan, prepared by CME Associates, Inc., last revised on 9/30/2014, and found it to be complete and accurate.

NOW, THEREFORE BE IT RESOLVED:

1. The Woodstock Board of Selectmen hereby accepts the conveyance of the Conservation Easement on 29.7+/- acres of land located on Lot 16, 224 English Neighborhood Road, Woodstock, Connecticut as depicted on the Subdivision Plan; and

2. The First Selectman is authorized to execute any and all documents to complete the acceptance of the conveyance of the Conservation Easement.

Approved by the Board of Selectmen on November 6, 2014.

Allan D. Walker, Jr., First Selectman; Chandler L. Paquette, Selectman; D. Mitchell Eaffy, Selectman

5. Warn Special Town Meeting

Eaffy moved to warn a Special Town Meeting on November 19, 2014 at 7:00 pm. **Motion carried unanimously.**

TOWN OF WOODSTOCK NOTICE OF SPECIAL TOWN MEETING November 19, 2014 7:00PM

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Wednesday, November 19, 2014 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut to consider the following actions and to vote on the following matters:

- 1.) To elect a Moderator;
- 2.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the Contract between the Town of Woodstock and Gutchess Lumber, Inc. of Cortland, New York to allow the harvesting of timber on the 113 acre parcel of Town-owned land located on Perrin Road, Map 6389, Block 70, Lot 22, according to the Contract as

recommended by the Board of Selectmen. A copy of the proposed Contract is available in the Town Clerk's office.

- 3.) To transact such other business as may properly come before said meeting.
- 4.) To adjourn.

Dated at Woodstock, Connecticut, this 6th day of November, 2014.

Allan D. Walker, Jr., First Selectman, Chandler Paquette, Selectman, D. Mitchell Eaffy, Selectman

Attest: Judy E. Walberg, Town Clerk

6. Accept the Resignation of Andrew Massey from the Inland Wetland and Watercourse Agency effective November 6, 2014

Paquette moved to accept the resignation of Andrew Massey from the Inland Wetlands and Watercourse Agency effective November 6, 2014. **Motion carried unanimously.**

7. Consider the Appointment of Carl Knittel as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2018

Paquette moved to appoint Carl Knittel as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2018. **Motion carried unanimously.**

7a. Consider the Appointment of Patricia Lacasse as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2015

Eaffy moved to appoint Patricia Lacasse as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2015. **Motion carried unanimously.**

7b. Consider the Appointment of Gregory Favreau as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2014

Paquette moved to appoint Gregory Favreau as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2014. **Motion carried unanimously.**

7c. Consider the Appointment of Wayne Durst as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2016

Eaffy moved to appoint Wayne Durst as a Full Member of the Inland Wetlands and Watercourse Agency for the term of November 6, 2014 through December 31, 2016. **Motion carried unanimously.**

8. Tax Rebates

Paquette moved to approve the following tax rebates:

- Jay Wildgoose in the amount of \$33.96
- Peterson LT Trust in the amount of \$100.64
- Honda Lease Trust in the amount of \$199.10
- Ocwen Loan Servicing LLC in the amount of \$198.78
- Wheels LT in the amount of \$67.24

Motion carried unanimously.

9. Correspondence and Announcements

None.

10. Citizen's Comments

James Kaeding and Kevin Withers asked questions about the harvesting of timber on Town-owned land located on Perrin Road. Tom Trowbridge, Forester of the project, reviewed the status of the project and stated that the Board of Selectmen asked him to write a Forest Management Plan for the Town which will be complete by November 12, 2014.

11. Adjournment

Paquette moved to adjourn at 4:50 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk